

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
NOVEMBER 12, 2024**

The Village Board Meeting was held in-person at Crosspoint Lutheran Church, 8505 Redtail Drive, along with Zoom viewing. It was called to order at 7:00 p.m. by President Stavropoulos. Present at Crosspoint Lutheran Church were Trustees Babischkin, Delzell, Fischer, Jeschke, McMahon, and Wayne. Also present were Village Attorney Scott Puma, Village Manager Jean Heckman, Village Clerk Jeanette LoBosco, Director of Public Works Gary Zickuhr, and Chief of Police Mike Roth.

Village staff attendance included Planning and Zoning Chairman John O'Hara, RedTail Golf Course Project Manager Richard Swiech, and Sgt. Doherty.

Total in-person public attendance included five participants.

Zoom attendance throughout the evening averaged three participants.

PLEDGE OF ALLEGIANCE

President Stavropoulos led in the reciting of the Pledge of Allegiance

PRESIDENT'S OPENING REMARKS

Opening Remarks were not discussed.

PUBLIC COMMENTS

No Public Comments were made.

APPROVAL OF CONSENT AGENDA

The following were considered and enacted on a single motion by Trustee Delzell, seconded by Trustee Babischkin as presented:

A. Request Approval of Meeting Minutes

1. October 22, 2024 Village Board Meeting

B. Request Approval of Bill Lists

1. ~~Accounts Payable Invoices Dated November 13, 2024 in the Amount of \$256,934.08~~

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, Jeschke, McMahon, and Wayne.

Nays: None.

Absent: None.

Motion declared carried.

ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

**CONSIDERATION OF BAXTER AND WOODMAN UPDATED 5-YEAR
PAVEMENT MANAGEMENT PLAN**

Village Manager Heckman reviewed the June 24, 2024 approval received for the update to the 2022 5-year Pavement Management Plan.



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Village Manager Heckman will follow-up with him and provide the Board feedback to the questions from Trustee McMahon relative to the driveway thickness requirement.

Public Comment

No Public Comment was made.

Trustee Wayne, seconded by Trustee Jeschke moved to approve Ordinance No. 2024 – 23, an Ordinance amending Chapter 19 of the Village of Lakewood Municipal Code regarding driveway regulations as presented.

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, Jeschke, McMahon, and Wayne.
Nays: None.
Absent: None.

Motion declared carried.

CONSIDERATION OF ORDINANCE NO. 2024 – 24 APPROVING THE VILLAGE OF LAKEWOOD INVESTMENT POLICY

Village Manager Heckman stated municipalities are required to have an investment policy. Records indicate the Village passed a resolution in 1999, however a hard copy of the document cannot be found.

Village Attorney Puma has drafted a policy, and confirmed it is consistent and meets requirements set by the state.

Public Comment

No Public Comment was made.

Trustee McMahon, seconded by Trustee Delzell moved to approve Ordinance No. 2024 – 24, an Ordinance approving the Village of Lakewood Investment Policy as presented.

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, Jeschke, McMahon, and Wayne.
Nays: None.
Absent: None.

Motion declared carried.

CONSIDERATION OF WINTRUST BANK DEPOSITORY AGREEMENT

Village Manager Heckman outlined the depository agreement which protects the Village's deposits that exceed FDIC coverage.

Village Attorney Puma confirmed his review and approval of the agreement, acknowledging it is common practice.



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Trustee Wayne, seconded by Trustee Fischer moved to accept the Second Amendment to 2022 Farm Rental Lease Agreement for three-years, expiring December 31, 2027 as presented.

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, Jeschke, McMahon, and Wayne.
Nays: None.
Absent: None.

Motion declared carried.

CONSIDERATION OF PURCHASE AND INSTALLATION OF A PERFORATOR SCREEN, PROTECTOR MODEL FBS 600X

Director Zickuhr detailed his process for the presented proposal, highlighting areas used confirm his recommendations. He also identified Peterson Matts as the product supplier.

He has positive prior experience with the contractor. An approximate two-day installation to occur late February/early March 2025 will no disruption in service is expected.

The project total is within prior approved budgeted amount.

Public Comment

No Public Comment was made.

Trustee McMahon, seconded by Trustee Wayne moved to authorize Director Zickuhr to purchase the ProTechtor, Model FBS 600X from Peterson Matts in an amount not to exceed \$195,000 and award the installation of the equipment to Marc Kresmery Construction in an amount not to exceed \$33,460 using funds available in GL 62-00-8660-074 as presented.

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, Jeschke, McMahon, and Wayne.
Nays: None.
Absent: None.

Motion declared carried.

CONSIDERATION OF ORDINANCE NO. 2024 – 26 REDTAIL GOLF CLUB USAGE POLICY

Trustee McMahon stated he is waiting for additional information to be provided and requested a motion to table the agenda item.

Public Comment

No Public Comment was made.

Trustee McMahon, seconded by Trustee Babischkin moved to table Ordinance No. 2024 – 26, an Ordinance approving the Village of Lakewood RedTail Golf Club Usage Policy until the next meeting.



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Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, Jeschke, McMahon, and Wayne.
Nays: None.
Absent: None.

Motion declared carried.

PRESENTATION OF REDTAIL ONGOING MATTERS

Project Manager Swiech provided an update of completed, on-going, and anticipated work relative to the construction project at RedTail. He is preparing for an inspection from McHenry County Health Department, scheduled for November 27th to obtain an occupancy permit for the Halfway House/Cart Building.

Village Manager Heckman introduced the hiring of Dale Klassy, a contractor to assist in the preparation of RedTail financial reporting, along with gross profit management and event pricing.

Village President Stavropoulos disclosed a prior working relationship with Mr. Klassy.

PRESENTATION OF FINANCIALS

1. Village Financial Statements for the Periods of May 1, 2024 through June 30, 2024
2. RedTail Golf Club Financial Statements for the Periods of May 1, 2024 through June 30, 2024

Village Manager Heckman identified a loss reflected in the RedTail June financials is related to a prepayment of fertilizer and pesticide.

Trustee McMahon requested the item of Vendor Discount found on the RedTail financials move to Cost of Goods Sold.

OTHER BUSINESS

No other business was discussed.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS

Chief Roth expressed his thanks to Sgts. Doherty, McGrath, and Wiegel for their dedication to the department and extra efforts they contribute during non-scheduled work hours.

He shared a serious incident involving an officer having been exposed to meth while assisting another police agency.

Trustee Delzell encouraged public identification of an officer (Max Richardson) pictured on Facebook posing for a picture during Halloween Trick or Treating; expressing gratitude for all the work the department does and acknowledging the risks that they take.

